CARLISLE PUBLIC SCHOOLS <u>www.carlisle.k12.ma.us</u> 83 School Street Carlisle, MA 01741 Phone: 978-369-6550 Fax: 978-371-2400

SCHOOL COMMITTEE MEETING MINUTES THURSDAY, May 12, 2022 3:30 PM REMOTE MEETING WITH ZOOM ACCESS

Present via Zoom – School Committee: Amanda Comperchio, Jack Huntress, Sharon Whitt, Carrie Patel, Sara Wilson

Present via Zoom – School Administration: James O'Shea, Superintendent; Mary O'Regan, Assistant to the Superintendent

Per Governor Baker's order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, members of the public can access the meeting via live stream at:

Topic: School Committee Meeting 5-12-22

Time: May 12, 2022 03:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://carlisle-k12-ma-us.zoom.us/j/83476290241?pwd=Wm1OVStOR1N0ei9FcnBvM0NUaVZJUT09

Meeting ID: 834 7629 0241

Passcode: 598538

I. Call to Order

Mr. O'Shea called the meeting to order at 3:30 PM and announced the meeting was being recorded.

II. Committee Reorganization

Mr. O'Shea stated that the first Carlisle School Committee (CSC) after the Town Election calls for Committee Reorganization and requested a motion to seat the School Committee Members. Ms. Patel moved to recognize Amanda Comperchio, Jack Huntress, Carrie Patel, Sharon Whitt and Sara Wilson as members of the CSC and Ms. Comperchio seconded.

The motion passed with a roll call vote: Comperchio, aye; Huntress, aye; Patel, aye; Whitt, aye; Wilson, aye.

Ms. Comperchio made a motion to appoint Mr. Huntress as Chair of the CSC for the 2022-2023 year. Ms. Wilson seconded the motion.

The motion passed with a roll call vote: Comperchio, aye; Huntress, aye; Patel, aye; Whitt, aye; Wilson, aye.

Mr. Huntress made a motion to appoint Ms. Comperchio as Vice Chair of the CSC for the 2022-2023 year. Ms. Wilson seconded the motion.

The motion passed with a roll call vote: Comperchio, aye; Huntress, aye; Patel, aye; Whitt, aye; Wilson, aye.

Mr. Huntress recognized outgoing School Committee member Eva Mostoufi for her hard work and dedication over the years.

Carlisle School Committee Minutes
Meeting Date: 5/12/2022 Approved: 6/1/22

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Ms. Comperchio made a motion to appoint Ms. O'Regan as Recording Secretary of the CSC for the 2022-2023 year. Ms. Patel seconded the motion.

The motion passed with a roll call vote: Comperchio, aye; Huntress, aye; Patel, aye; Whitt, aye; Wilson, aye.

Ms. Patel made a motion to appoint Mr. O'Shea as Treasurer of the CSC for the 2022-2023. Ms. Comperchio seconded the motion.

The motion passed with a roll call vote: Comperchio, aye; Huntress, aye; Patel, aye; Whitt, aye; Wilson, aye.

There was discussion regarding the value of continuity on committees and subcommittees.

Ms. Patel made a motion to appoint Ms. Wilson and Ms. Whitt to the Concord-Carlisle Regional School Committee for the 2022-2023 year. Ms. Comperchio seconded the motion. The motion passed with a roll call vote: Comperchio, aye; Huntress, aye; Patel, aye; Wilson, aye.

Appointments to the CSC Subcommittees and committee liaison positions will be made at a later date. These appointments do not require a committee vote. It was suggested to collect a description of each role and estimated time commitment to share with committee members.

It was noted that MASC will be hosting a session of "Charting the Course" for School Committee members in Bedford in June. The next School Committee meeting is scheduled for June 1st and items on the agenda will include the superintendent's evaluation and the possible installation of security cameras in the district.

III. Adjournment

A motion to adjourn the meeting was made by Ms. Patel and seconded by Ms. Comperchio. The motion passed unanimously and the meeting adjourned at 3:56 PM. Roll Call Vote: Comperchio, aye; Huntress, aye; Patel, aye; Whitt, aye; Wilson, aye.

Approved: 6/1/22

Respectfully Submitted Mary O'Regan Assistant to the Superintendent May 12, 2022

<u>List of Documents Viewed and/or Reviewed</u>: Committee Reorganization

Carlisle School Committee Minutes Meeting Date: 5/12/2022